

**Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
(COMMISSIONERS)**

WHEREAS, pursuant to Section 121.22 of the Ohio Revised Code, public officials are required to take official action and to conduct all deliberations upon official business only in open meetings unless the subject matter is specifically excepted by law; and

WHEREAS, Section 121.22 (G) (1-7) of the Ohio Revised Code lists the matters exempted from open meeting requirements and authorized for discussion in Executive Session; and

WHEREAS, the Franklin County Board of Commissioners from time to time has matters to discuss that are exempted from open meeting requirements; now therefore:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Franklin County Board of Commissioners convene into Executive Session on Tuesday, July 10, 2012 for the following reason:

Pursuant to Ohio Revised Code Section 121.22 (G)(3), to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Prepared by: Debra A. Willaman, Clerk